



**Roanoke County
Board of Supervisors
Agenda**

September 26, 2006

Good afternoon and welcome to our meeting for September 26, 2006. Regular meetings are held on the second Tuesday and the fourth Tuesday at 3:00 p.m. Public hearings are held at 7:00 p.m. on the fourth Tuesday of each month. Deviations from this schedule will be announced. The meetings are broadcast live on RVTv, Channel 3, and will be rebroadcast on Thursdays at 7:00 p.m. and on Saturdays at 4:00 p.m. The meetings are now closed-captioned. Individuals who require assistance or special arrangements to participate in or attend Board of Supervisors meetings should contact the Clerk to the Board at (540) 772-2005 at least 48 hours in advance.

A. OPENING CEREMONIES (3:00 p.m.)

1. Roll Call
2. Invocation: Pastor Peter Isenberg
New Hope Christian Church
3. Pledge of Allegiance to the United States Flag

B. REQUESTS TO POSTPONE, ADD TO, OR CHANGE THE ORDER OF AGENDA ITEMS

C. PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND AWARDS

1. Recognition of the Sheriff's Office for receiving re-accreditation by the American Correctional Association

D. BRIEFINGS

1. Briefing regarding the gypsy moth program. (John M. Chambliss, Assistant County Administrator; Jon Vest, Extension Agent – Virginia Cooperative Extension)

E. NEW BUSINESS

F. REQUEST FOR PUBLIC HEARINGS AND FIRST READING OF REZONING ORDINANCES - CONSENT AGENDA: *Approval of these items does not indicate support for, or judge the merits of, the requested zoning actions but satisfies procedural requirements and schedules the Public Hearings which will be held after recommendation by the Planning Commission.*

1. First reading of an ordinance to rezone 4.494 acres from R-1, Low Density Residential, to C-2, General Commercial, in order to construct a retail sales facility located at 3909 Challenger Avenue and 3911 Challenger Avenue, Vinton Magisterial District, upon the petition of The Rebkee Company.
2. First reading of an ordinance to review proposed water and sewer line extensions to Explore Park per section 15.2-2232 of the Code of Virginia for consistency with the adopted Community Plan, located at 3900 Rutrough Road, Vinton Magisterial District, upon the petition of Virginia Living Histories, Inc.
3. First reading of an ordinance to obtain a special use permit to operate a commercial indoor sports and recreation facility on 1.53 acres located at 7525 Hitech Road, Hollins Magisterial District, upon the petition of Laura Quarles.
4. First reading of an ordinance to rezone 4.1± acres from AR, Agricultural Residential District, to C-2, General Commercial, and CVOD, Clearbrook Village Overlay District, and to obtain a special use permit to operate a retail sales establishment with gross floor area greater than 50,000 square feet, garden center, and minor automobile repair facility on 41± acres, located in the 5200 block of Franklin Road, Stable Road, Clearbrook Lane, Singing Hills Road, and Sunset Drive, Cave Spring Magisterial District, upon the petition of Holrob Investments, LLC.
5. First reading of an ordinance to rezone 24.46 acres from R-1, Low Density Residential, to R-3, Medium Density Multi-Family Residential, in order to construct multi-family dwellings at a maximum density of 5.15 dwelling units per acre located at 4800 Keagy Road, Windsor Hills Magisterial District, upon the petition of Hidden Valley Villas, LLC.

G. FIRST READING OF ORDINANCES

H. SECOND READING OF ORDINANCES

1. Second reading of an ordinance authorizing the acquisition of certain real estate from Len Deshano and Dorothy Deshano consisting of approximately 8.9 acres for future County use, Hollins Magisterial District. (Anne Marie Green, Director of General Services)

I. APPOINTMENTS

1. Building Code Board of Adjustments and Appeals (Fire Code Board of Appeals)
2. Capital Improvement Program (CIP) Review Committee (Appointed by District)
3. Economic Development Authority
4. Grievance Panel

J. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED BY THE BOARD TO BE ROUTINE AND WILL BE ENACTED BY ONE RESOLUTION IN THE FORM OR FORMS LISTED BELOW. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

1. Approval of minutes –September 12, 2006
2. Request from the Police Department to accept a United States Department of Justice grant in the amount of \$21,677
3. Request from the Community Development Department to accept a Virginia Department of Conservation and Recreation grant in the amount of \$148,000 for the Mudlick Creek urban stream restoration at Garst Mill Park
4. Resolution amending and readopting guidelines for the implementation of the Public-Private Education Facilities and Infrastructure Act of 2002
5. Request to accept and appropriate reimbursement in the amount of \$32,909.28 for time/resources as part of the 800MHz rebanding project
6. Confirmation of committee appointments

K. REQUESTS FOR WORK SESSIONS

L. REQUESTS FOR PUBLIC HEARINGS

M. CITIZENS' COMMENTS AND COMMUNICATIONS

N. REPORTS

1. General Fund Unappropriated Balance
2. Capital Reserves
3. Reserve for Board Contingency
4. Future Debt Payment Reserve
5. Accounts Paid – August 2006
6. Statement of expenditures and estimated and actual revenues for the month ended August 31, 2006
7. Public Safety Center Building Project Budget Report
8. Public Safety Center Building Project Change Order Report
9. Proclamations signed by the Chairman

- O. CLOSED MEETING pursuant to the Code of Virginia Section 2.2-3711 A (30) discussion of the award of a public contract involving the expenditure of public funds and discussion of the terms or scope of such contract with the Virginia Recreational Facilities Authority, where discussion in open session would adversely effect the bargaining position or negotiating strategy of the County.

P. WORK SESSIONS (Training Room – 4th floor)

1. Work session to present initial findings with respect to the Parks, Recreation and Tourism Master Plan. (Pete Haislip, Director of Parks, Recreation, and Tourism; Leon Younger, PROS Consulting)

EVENING SESSION

Q. CERTIFICATION RESOLUTION

R. PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND AWARDS

S. PUBLIC HEARINGS AND SECOND READINGS OF ORDINANCES

1. **Continued until November 14, 2006, at the request of the petitioner.**
Second reading of an ordinance to obtain a special use permit for the construction of a mini-warehouse facility on 14.559 acres located at 5627 Williamson Road and Florist Road, Hollins Magisterial District, upon the petition of Wayne Fralin.
2. Second reading of an ordinance to rezone 8.829 acres from R-1, Low Density Residential District, to PRD, Planned Residential Development District, for the development of a residential community called Summer Hill located at 5815 Bent Mountain Road, Windsor Hills Magisterial District, upon the petition of Qwiz Construction and Investments, LLC. (Philip Thompson, Deputy Director of Planning)
3. Second reading of an ordinance to rezone 1.26 acres from R-1, Low Density Residential, to C-1, Office, in order to construct two general office buildings located at 2404 Electric Road, Windsor Hills Magisterial District, upon the petition of R. Fralin Development Corporation. (Philip Thompson, Deputy Director of Planning)
4. Second reading of an ordinance to vacate, quit-claim and release a 15' width drainage easement and a variable width waterline easement dedicated in Plat Book 28, Page 128, and to accept dedication of a new 15' width drainage easement and new variable width waterline easement over property currently owned by R. Fralin Development Corporation located in the Hanging Rock Terrace Subdivision, Catawba Magisterial District. (Tarek Moneir, Deputy Director of Development Services)
5. Second reading of an ordinance amending Section 5-29. "Same-Impoundment" of Article II. "Dogs, Cats and Other Animals" of Chapter 5. "Animals and Fowl" to increase the daily impoundment fee charged by Roanoke County from \$8.75 to \$10.00 per day per animal and to increase the pickup fee for the first offense from \$20.00 to \$25.00. (John M. Chambliss, Assistant County Administrator)

T. CITIZENS' COMMENTS AND COMMUNICATIONS

U. REPORTS AND INQUIRIES OF BOARD MEMBERS

1. Michael W. Altizer
2. Richard C. Flora
3. Joseph P. McNamara
4. Joseph B. "Butch" Church
5. Michael A. Wray

- V. ADJOURNMENT TO TUESDAY, OCTOBER 10, 2006 AT 12:00 P.M. FOR THE PURPOSE OF A JOINT MEETING WITH THE CITY OF ROANOKE AND THE ROANOKE REGIONAL AIRPORT COMMISSION, 5204 BERNARD DRIVE, SW, ROANOKE, VIRGINIA, 4TH FLOOR TRAINING ROOM.